

Town of Barre
Board Meeting
 March 9 ,2016

Present: Supervisor Mark Chamberlain, Excused
 Councilman Richard Bennett
 Councilman Lynn Hill
 Councilman Larry Gaylard
 Councilman Tom McCabe

Others present: Maureen Beach, Town Clerk; Lance Mark, Town Attorney; Dale Brooks, Highway Superintendent; Lee Preston, Bookkeeper; Sean Pogue, Bill Basinait, Dale Laubacher, Jeff Holler.

Meeting was called to order at 7:00pm by Deputy Supervisor Hill with the salute to the flag.

Minutes

The minutes for the February, 2016 Town Board meeting were submitted and approved.

SUPERVISOR'S FINACIAL REPORT

RECEIPTS

<u>Fund</u>	<u>Amount Received</u>
General Fund	\$ 2,850.17
Highway Fund	590,532.00
	<u>593,382.17</u>

DISBURSEMENTS

<u>Fund or Account</u>	<u>Amount Expended</u>
General Fund	\$ 46,485.56
Highway Fund	36,750.43
Special Dist.	0.00
	<u>83,235.99</u>

RECEIPTS

<u>Fund</u>	<u>Amount Received</u>
Water #1-5	44,815.39

DISBURSEMENTS

Water #1-5	64,555.80
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RECEIPTS

<u>Fund</u>	<u>Amount Received</u>
Capital Acct.	0.00
Debt Service	120,636.00
Capital #6 RD	8,585.70
Capital #7 RD	175,547.30
	<u>304,769.00</u>

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SUPERVISOR'S FINACIAL REPORT Con't

	<u>DISBURSEMENTS</u>	
Debt Service		13,636.25
Grant #6		7,444.00
Grant #7		151,425.85
Grant #8		814.80
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		173,320.90

HIGHWAY SUPERINTENDENT REPORT

Snow and Ice operations completed as required, responded to 3 frozen meters complaints, repaired/rebuilt mailboxes as required, repaired equipment as needed. Assisted County tree crew in Shelby, attended WNYWW conference in Batavia, attended NYSDEC conference on erosion control, water samples appropriated, trim low hanging limbs in front of signs.

TOWN CLERK'S REPORT

The monthly report was submitted to Deputy Supervisor Hill, along with the check for the local share.

ZONING OFFICER'S REPORT

Quarterly Report - 45 Building permits for the year 2015. 9 more than 2014, majority are remodeling, pole barns, additions, decks, porches, and sheds. 3 Planning Board actions for 2015, 5 Zoning Board actions for 2015, 1 Zoning Board action for 2016 thus far. Shellye attended the Niagara Frontier Building Officials Education Conference in January. A new law in the process of being adopted: When passed, (Approximately in June): no unlicensed unregistered vehicles allowed on a property. We will get 1 copy of the new State Codes books for free.

ASSESSOR'S REPORT

No Report

PARK REPORT

Jeff Holler asked about the fields for the tournament for May and June. The Town Board informed him to contact Sean McQuillan. Mr. Holler stated that he is willing to provide a concession stand for all sports related activities for the season.

BOOKKEEPER/BUDGET REPORT

<u>Account</u>	<u>Fund Balance</u>
General Fund	\$591,655.38
Highway Fund	679,063.79
Water Dist. #1 Oper.	192,826.58
Water Dist. #2 Oper.	15,125.88
Water Dist. #3 Oper.	868.31
Water Dist. #4 Oper.	21,655.58
Water Dist. #5 Oper.	842.34
Water Dist. #6 Oper.	57,210.00
Water Dist. #7 Oper.	-528.91
Capital Account	161,830.50
Debt	133,342.13

BILLS

General Funds	# 92-115	12,942.75
Highway	#116-129	15,573.36
Barre Water	#130	194.50
Barre Water #7	#131	868.00
		<u>29,578.61</u>

PAY BILLS

RESOLUTION #15 Pay Bills
 Larry Gaylard made a motion to approve and pay the bills,
 seconded by Richard Bennett. Vote 4-0, passed.

NEW BUSINESS

RESOLUTION #16 WD#6/Budget Modification
 Tom McCabe made a motion to approve the following WD#6 Budget
 Modification, seconded by Richard Bennett.
 Whereas, the Town of Barre developed the budget for the Water
 District No. 6 project based on estimates for the costs for
 various administrative and engineering services, and Whereas, the
 actual costs for these items were more or less than the budgeted
 amounts, as follows:

<u>Budget Item</u>	<u>Approved Budget</u>	<u>Increase(Decrease)</u>	<u>Modified Budget</u>
Net Interest	\$18,000.00	(10,900.00)	\$9,427.37
Fiscal Co-or	8,000.00	(2,674.34)	5,325.66
Land,ROW	3,000.00	(2,500.00)	500.00
Misc.	6,200.00	(4,446.29)	1,756.71

Be it resolved that the Town Board hereby authorizes the balances
 in the budget line items to be reduced as shown above and the
 transfer of these funds to the Contingency. Vote 4-0, passed.
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NEW BUSINESS Con't

RESOLUTION #17 WD#7/Budget Modification

Richard Bennett made a motion to approve the following WD#7 Budget Modification, seconded by Larry Gaylard.

Whereas, the Town of Barre developed the budget for the Water District No. 7 project based on estimates for the costs for various administrative and engineering services, and Whereas, the actual costs for these items were more or less than the budgeted amounts, as follows:

<u>Budget Item</u>	<u>Approved Budget</u>	<u>Increase(Decrease)</u>	<u>Modified Budget</u>
Net Interest	\$ 5,700.00	(2,751.41)	\$2,948.59
Fiscal Services	4,500.00	(1,637.86)	2,862.14
Land,ROW	100.00	(30.00)	70.00

Be it resolved that the Town Board hereby authorizes the balances in the budget line items to be reduced as shown above and the transfer of these funds to the Contingency. Vote 4-0, passed.

RESOLUTION #18 Water District #7, Change Order #1

Tom McCabe made a motion to approve the Water District #7 Change Order #1 for the "Final Quantity Adjustment", seconded by Richard Bennett. Vote 3-0, passed.

RESOLUTION #19 Water District #7, Change Order #2

Richard Bennett made a motion to approve the Water District #7 Change Order #2 for the "Installation of two permanent sample stations as requested by the Town of Barre", seconded by Larry Gaylard. Vote 3-0, passed.

RESOLUTION #20 Water District #6 & 7, BAN Renewal

Richard Bennett made a motion to renew the Bond Anticipation Note for Water Districts 6 & 7, for 6 months, in the amount of \$1,565,000.00, seconded by Larry Gaylard, Vote 3-0, passed.

Meeting Adjourned at 7:50pm

Respectfully submitted,

Maureen Beach, Town Clerk

